## GRAHAM COUNTY BOARD OF

## SUPERVISORS PUBLIC NOTICE / AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Graham County Board of Supervisors and to the general public that the Board of Supervisors will hold a meeting open to the public on the following date, at the following time and at the following location:

DATE: March 6, 2023 TIME: 8:00 A.M.

PLACE: General Services Building

921 Thatcher Blvd. Safford AZ 85546

The agenda for the meeting is as follows:

8:00 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BOARD D/A Approval of minutes of the regular board meeting and

work session held on February 21, 2023

ELECTED OFFICIALS/ Open Forum-General Discussion

DEPARTMENT HEADS Operational Activities

PJ ALLRED D/A Approval of U.S. Forest Service Agreement #23-LE-

11030500-069 to continue Agreement process with USDA,

Forest Service Coronado National Forest

L. SCOTT BENNETT D/A Approval to apply for Crime Victims Assistance Program

Grant

D/A Approval to ratify application for Drug, Gang, and Violent

Crime Control Grant

DARLENE MONTIERTH D/A Approval of out of state travel for two employees to attend

Harris Govern Training Conference in Fort Collins, Colorado on

June 28, 2023, through June 30, 2023

BRIAN DOUGLAS D/A Approval of out of state travel for one employee to attend

340B Coalition Winter Conference in San Diego, California on

March 27, 2023, through March 29, 2023

D/A Approval of Agreement with Remi Smith & Jennifer Bryce as

part-time contractors for mental/behavioral health program

services

HANNAH DUDERSTADT D/A Approval to appoint Precinct Committeemen pursuant to

A.R.S. §16-821(B)

STEVE MCGAUGHEY D/A Approval to ratify Special Event Liquor License for Graham

County Historical Society at the fairgrounds on March 10, 2023,

through March 11, 2023

JULIE RODRIGUEZ D/A Approval of out of state travel for one employee to attend

GFOA (Government Finance Officers Association) Annual

Conference in Portland, Oregon on May 20, 2023, through May

24, 2023

BOARD D/A Approval to accept up to \$1,017,840 from Arizona

Department of Forestry to construct low water crossing on

Klondyke Road at the Cottonwood Wash crossing

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Pursuant to A.R.S. §38-431.02(K) members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on items

presented.

D/A Approval of demands and handwritten warrants

CALL TO THE PUBLIC

BIDS Open the following bids:

Fairgrounds Paint Project #22/23-08

ADJOURNMENT

WORK SESSION #1 211 Project Presentation

WORK SESSION #2 Health, Highways, Parks, Engineering, and Planning & Zoning.

Discuss roadways, signage, zoning, construction, maintenance,

projects, personnel, etc.

WORK SESSION #3 Main Street Building Discussion

WORK SESSION #4 @10:30 Annual Report for Arizona@Work by Vada Phelps

WORK SESSION #5 @11:30 Freeport McMoRan coordination meeting. Following the Work

Session, the Board will convene for lunch at Fancy Pizza, 628 S. 8<sup>th</sup>

Ave., Safford, AZ 85546

NOTE: In accordance with A.R.S. §38-431.03(A), an Executive Session for legal advice may be held concerning any of the agenda items.

Detailed information on agenda items can be obtained at the Board of Supervisors office located in the Graham County General Services Building, 921 Thatcher Blvd., Safford, Arizona.

Persons with a disability may request a reasonable accommodation for special assistance by contacting Dustin Welker at telephone number 928-428-3250. Requests should be made as early as possible to allow time to arrange the accommodations.

## **NOTICE**

Graham County Board of Supervisors has provided the following YouTube channel: https://www.youtube.com/channel/UCnr0vckycgu\_Z6DuHXfAKEg